

**A RESOLUTION FOR AUTHORIZATION OF
ADDITIONAL AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Village of Barrington Hills (“Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable actions pertaining to its affairs in accordance therewith; and

WHEREAS, pursuant to Ordinance 93-1, the Village elected to participate in the Illinois Municipal Retirement Fund (“IMRF”) and authorized the Village Treasurer to act on behalf of the Village in connection with the IMRF; and

WHEREAS, over the course of its participation in IMRF, the Village has, from time to time, authorized designated personnel to act as the Village’s agent with respect to IMRF, most recently, through Resolution 15-35 appointing Rosemary Ryba and Wendi Frisen; and

WHEREAS, since that time, the office of Village Treasurer has been assumed by Margaret (“Peggy”) Hirsh and Wendi Frisen continues to act as the Deputy; and

WHEREAS, the Village desires to remove Rosemary Ryba and Wendi Frisen as a designated agents, and to authorize in their stead, Village Treasurer Margaret (“Peggy”) Hirsch as its authorized agent for IMRF purposes.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a Home Rule Municipality in the Counties of Cook, Kane, Lake and McHenry, Illinois, the follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That Margaret (“Peggy”) Hirsch, shall be and hereby is, appointed to serve as the authorized agent to act on behalf of the Village in connection with the IMRF, including being vested with all powers requisite to full authority to act as an agent for the Village in all matters connected with its participation in the IMRF, including, but not limited to, the power to file a petition for nominations of an executive trustee of IMRF and to cast a ballot for the election of an executive trustee of IMRF.

SECTION THREE: That Margaret (“Peggy”) Hirsh is hereby authorized to execute any document(s) required by IMRF to assume the duties authorized herein on behalf of the Village.

SECTION FOUR: That this Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 30th day of March, 2016.

APPROVED:

ATTEST:

Village President

Village Clerk